

Minutes
University Council for International Programs
September 26, 2003
1:00-2:00PM, 325 Burruss

Present:

Carlene Arthur, College of Engineering
Kim Beisecker, Director, Cranwell International Center
S.K. De Datta, Assoc Provost for International Affairs and Director of OIRED
John Dooley, Vice Provost for Outreach and International Affairs
LuAnn Gaskill, Associate Dean, College of Liberal Arts & Human Sciences
Monika Gibson, Graduate School
Tamara Kennelly, Library Systems
Daniel O'Brien, Assistant Director for Education Abroad for OIRED
David Ostroth, Associate Vice President for Student Affairs
John Randolph, Director, School of Public and International Affairs
Heiner Schnoedt for Jack Davis, College of Architecture & Urban Studies
Robert Schubert, Director, Asia Urban Design Institute
Debbie Day, Alumni Relations
Judith Shrum, Interim Chair of UCIP, Dept. of Foreign Languages and Literatures
Barry Simmons, Director, Scholarships & Financial Aid
Judy Snoke, English Language Institute, Continuing Education
Rien Visser, College of Natural Resources

Absent:

David Brugh, Development
Ron Daniel, Academic Director, Center for European Studies & Architecture
Dixon Hanna, Associate Provost
Mark McNamee, Provost
Steven Milley, Undergraduate Admissions
Tarun Sen, Associate Dean, College of Business
Nammalwar Sriranganathan, College of Veterinary Medicine
Dean Sutphin, Academic Director, Punta Cana Center

Welcome and Introductions

Old Business

- Corrections to minutes from meeting on April 16, 2003; various revisions were suggested. Minutes were approved with revisions.
- Judith Shrum informed the committee that the Resolution for Administrative Responsibilities for Education Abroad has been approved by University Council and will be forthcoming as a Presidential Policy Memorandum.
- Judith Shrum informed the committee that the Resolution for Administrative Responsibilities for Research and Faculty Endeavors Abroad is a document in progress and asked the committee to give to Rien Visser any input that they may have.
 - **ACTION ITEM:** Subcommittee to work on this document was formed: Rien Visser (convening), Barry Simmons, LuAnn Gaskill, and Keith Moore.
- Judith Shrum informed committee that the winner of the 2003 Alumni Award for Excellence in International Programs was James Marchman. This award as it was originally established was designed for people who do not have access to other research and teaching awards for their international work. Award selection committee again this year feels that this award needs to recognize education abroad as well as other faculty and staff efforts in international work. Shrum asked UCIP for permission to ask the Commission on Outreach and International Affairs for their support in seeking another award. UCIP agreed to take it to the Commission.
 - **ACTION ITEM:** Subcommittee consisting of Dan O'Brien, Kim Beisecker (convening), Judy Snoke, Debbie Day, and John Randolph was formed to develop criteria for additional award(s) and to refine current award.

New Business

- John Dooley gave an overview of the newly appointed task force, Virginia Tech International Strategic Directions Team. This task force has been established to help create, articulate, and initiate a comprehensive and coherent international affairs strategy that will define Virginia Tech's position as a world-class university. Headed by S.K. De Datta, it consists of approximately 22 members with representatives from each college and those who represent and direct critical international program units. Dr. Dooley has asked for a draft report from this task force by April 15, 2004.
- Judith Shrum gave a history of the establishment and structure of UCIP. Initially, it was formed to bring together people who were concerned about international matters as a means to keep each other informed. Over the years, UCIP has assumed a stronger voice. It is time to formalize operations of UCIP by establishing our By-Laws. Shrum suggested that we look at the by-laws for the University Council and the by-laws for the Outreach Council and possibly other by-laws.
 - **ACTION ITEM:** A subcommittee consisting of S.K. De Datta, Judith Shrum (convening), and Monika Gibson was formed. Subcommittee was asked to bring a proposed structure to our next meeting.

Adjournment at 2:05PM

Respectfully Submitted,
Lisa Mullins, UCIP Secretary